

Village of Roaming Shores Council

September 20, 2015

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Cheryl Fain, Marlene Hovevar and Mark Reighard. Also present were Solicitor Kyle Smith, and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Roy Brommer, seconded by Cheryl Fain, to approve the minutes of the August 16, 2016 and September 13, 2016, meetings. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Roy Brommer, seconded by Bob Cook, to accept the Treasurer's Report as given. The motion passed with all in favor.

VISITOR'S COMMENTS : *Don Hartman* stated that we should give the Police Chief the money he needs to operate a 24/7 department to get the coverage that our residents were promised. *Doris Karger* urged residents to attend the Safety Committee meeting to be informed about the police department.

MAYOR'S REPORT: Mayor Ball realizes that for one reason or another, the Village has been unable to provide our residents with the 24/7 police coverage as promised and takes full responsibility for this situation. Chief DiPadova is working on a detailed budget as well as bringing our department up to date with all the local, state and federal regulations. The Mayor asked Council for their support and to consider taking the current police portion of the Village Hall debt from the general fund, rather than the Police budget. This would free up funds allowing the Police department to meet its budgeting goal.

ROME ROCK ASSOCIATION LIASON REPORT : *John Lindeman* reported that the OLCA meeting which was hosted by Rome Rock Association last week went well with many good ideas shared and learned. He is looking forward to the lake being lowered this year and understands that Council will consider voting on this later in the evening.

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future.

POLICE CHIEF'S REPORT : Chief Timothy Dipidavo provided a written report of complaints handled by the department for the month of August. Officer Kristine Fortune handled two domestic situations last month, and did quite well. Just this morning Officer David Bonfield submitted his resignation, and he expressed his gratitude to Council and the Mayor for having the opportunity to work for the Village. Sgt. Bennett passed his examination and now is a member of the County SWAT team, and congratulations were given to him.

COMMITTEE REPORTS : *Planning/Zoning* - there was not a quorum present, so meeting was held this month. *Lake Dam/Stormwater* - The state inspection of the dam is complete, the Mayor is reviewing it and will report next meeting. *Rick Gainer* submitted his dam inspection and recently attended a seminar on lake water quality. *Safety* - Ed Koziol noted that the budget for the Police department, and new office equipment were among the topics of discussion. The police department is now responding to safety/rescue calls within the Village and has updated their mission statement. *SCAD* - SCAD responded to 151 calls last month, 14 were in our Village. On September 26th the new ambulance arrives and SCAD was awarded a grant of \$33,000 to purchase a motorized cot added Ed Koziol. *Utility* - Mayor Ball reported the bid opening for the upcoming lift station with be soon. *Roads* - the road signs have been installed on the Morningstar road project. Roy Brommer questioned if they were installed correctly.

OLD BUSINESS : Solicitor Kyle Smith met with Administrator Grippi to discuss the easement on Hayford Road and the annexation of the Recycling/Compost site.

NEW BUSINESS : Rome Rock Association asked if the dam valve could be opened on or around November 1st to allow the lake to drain and kill off some of the weeds. The Council agreed to have the valve opened.

ORDINANCE 639-06-16 : *Amending the Rules of Council* (3rd) TABLED. *No action was taken*

ORDINANCE 640-07-16 : *Providing Rate of Pay Increase for the Mayor and Council* (2nd) TABLED. *No action was taken.*

ORDINANCE 643-08-16 : *Hiring Kristen Fortune as a Full-time Police Officer* (1st)TABLED. Bob Cook made a motion, seconded by Roy Brommer, to remove Ordinance 643-08-16 from the table. The motion passed with all in favor. Bob Cook made a motion, seconded by Cheryl Fain, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Ed Koziol, to pass Ordinance 643-08-16 as an Emergency. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Roy Brommer, to pass Emergency Ordinance 643-08-16 as the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *There were none.*

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Ed Koziol, seconded by Roy Brommer, to approve payment of the following bills : Kevin Grippi - \$178.37, Great Lakes Printing - \$720.00, Fleming Lawn Care - \$1,005.00, Kyle Smith - \$1,250.00, Government Accounting Solutions - \$1,300.00, Ziegler Heating and Cooling - \$668.75, HTI Property Management - \$130.00, Ashtabula City - \$2,250.00, Atwell's - \$1,374.79, Red Diamond Supply - \$125.96, MNJ Technology - \$1,091.00, Summit County Medical Examiner - \$125.00, Classic Ford of Madison - \$498.55, The Illuminating Company - \$107.70, C & L Lawn Care - \$400.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Sandro D'Amicone* purchased the Marina last year and has invested a lot into the property to serve the needs of the residents and boaters in our community. He has submitted requests twice asking for the installation of a water meter to be used for the washing and cleaning of boats. The Mayor asked that he submit it in writing once again and it would be a topic of discussion at the next work session or Utility meeting. *Doris Karger* asked about the proposed rate increase from Aqua Ohio. *Mayor Ball* was happy to report that it does not apply to the Village of Roaming Shores. *Josh Prindle* expressed his thanks and gratitude for our Village Police department and congratulated Officer Fortune.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Roy Brommer to adjourn the meeting. The motion passed with all in favor and Mayor Ball adjourned the meeting at 8:00 PM.

MAYOR

CLERK-TREASURER

SEAL